

**TOWN OF DAVIE  
TOWN COUNCIL AGENDA REPORT**

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Dennis Andresky, Parks & Recreation Director 954-797-1150

**PREPARED BY:** Dennis Andresky, Director

**SUBJECT:** Resolution

**AFFECTED DISTRICT:** District 3

**ITEM REQUEST:** **Schedule for Council Meeting**

**TITLE OF AGENDA ITEM:** EXPENDITURE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF UP TO \$11,000.00 FROM THE DISTRICT THREE GENERAL OBLIGATION PARKS OPEN SPACE BONDS FOR COMPLETION OF PARK IMPROVEMENTS AT THE MATH IGLER PARCEL. (not budgeted)

**REPORT IN BRIEF:** This Resolution authorizes the appropriate Town Departments to expend from the General Obligation Parks Open Space Bonds to complete certain improvements at the Math Iglar Parcel as indicated on Exhibit A.

**PREVIOUS ACTIONS:** None

**CONCURRENCES:** **Public Works Dept. / Parks and Recreation Department.**

**FISCAL IMPACT:** Yes

Has request been budgeted? No

Account Name: Land Acquisition (Open SP)

If no, amount needed: \$11,000.00

What account will funds be appropriated from: 030-3006-572-6503 (District Three)

**RECOMMENDATION(S):** Motion to approve the resolution.

**Attachment(s):** Resolution, Exhibit A.

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,  
AUTHORIZING THE EXPENDITURE OF UP TO \$11,000.00 FROM  
THE DISTRICT THREE GENERAL OBLIGATION PARKS OPEN  
SPACE BONDS FOR COMPLETION OF PARK IMPROVEMENTS AT  
THE MATH IGLER PARCEL

WHEREAS, the Town is in the process of completing park improvements at the  
Math Igler Parcel; and

WHEREAS, additional funding is needed to complete the desired site  
improvements as listed in Attachment A.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN  
OF DAVIE, FLORIDA:

SECTION 1. The Town Council hereby authorizes the expenditure of funds in  
the amount of \$11,000.00 from the District Three General Obligation Parks Open Space  
Bonds for completion of park improvements at the Math Igler Parcel as contained in  
Exhibit A attached.

SECTION 2. This Resolution shall take effect immediately upon its passage and  
adoption.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2008.

\_\_\_\_\_

\_\_\_\_\_  
MAYOR/COUNCIL MEMBER

ATTEST:

\_\_\_\_\_  
TOWN CLERK

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2008

ATTACHMENT A

# Memorandum

TO:	Mayor and Councilmembers
FROM:	Dennis Andresky, Director Parks & Recreation
SUBJECT:	Math Igler Parcel Completion
DATE:	June 25, 2008

Development of the Math Igler parcel is now 90% completed. A total of \$265,000 has been spent on the project. Approximately \$36,000 was utilized for contaminated soil remediation. Due to this unexpected expense, additional funding in the amount of \$11,000.00 is needed to complete the following items:

Park Sign	\$1,000
Historic Trail Displays (2)	\$2,000
Picnic Tables (2)	\$1,200
Park Benches (2)	\$2,000
Trash Receptacles (3)	\$ 600
Bike Rack (1)	\$ 500
Well Water Test	\$ 350
Hand Water Pump	\$ 500
Horse Trough (1)	\$ 250
Butterfly Garden Plants	<u>\$2,500</u>
Total	\$10,900

It is recommended that a grand opening ceremony for the park be conducted during the month of October in order to allow time for completion of the above listed items and the round-a-bout which is also currently under construction at the intersection of Hiatus Road and SW 26<sup>th</sup> Street.

A formal name for the park has not been selected. Selection of a name was last discussed at the 4/20/05 Town Council meeting with consideration being given to: Math Igler Park, Grovestand Park and Orange Blossom Park.

Please advise if additional information is needed.

